

A special meeting of the Board was held April 24th 1878 at which were present A. Pascoe, Sec. Harnden, Thomas R. Lathrop, E. M. Beck and E. C. Harnden.

Mr. A. Pascoe was elected Chairman for the evening and E. C. Harnden Secretary.

The Board then proceeded to elect officers for the ensuing year. Mr. J. B. Van Buzyna was nominated and by a unanimous vote elected as President.

Mr. J. W. Cutken nominated and unanimously elected as Vice President.

Mr. E. C. Harnden nominated as Secretary but declined serving on the plea of no time to attend to the duties of the office. The nomination was then withdrawn and Mr. A. Pascoe was nominated and duly elected.

Mr. E. C. Harnden was nominated and elected as Treasurer.

Mr. E. A. Wheeler was elected Librarian for the present year and on motion an appropriation of fifty dollars was made him for services during the year past.

On motion of Mr. J. S. Benedict the time of holding regular monthly meetings of the Board was changed from the first Saturday to the first Monday in each month at four o'clock P.M.

On Motion the Treasurer was directed to pay Thomas R. Lathrop bill for re-insurance of the Library \$100.00 and J. S. Benedict bill for notices of Annual Meeting \$15.00

On Motion Adjourned

E. C. Harnden Sec. pro tem